



C & C CONSTRUCTIONS LIMITED

An ISO 9001:2008 Certified Company

Plot No. 70, Institutional Sector - 32, Gurgaon - 122001 (Haryana) INDIA

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22-06-2018

Mr./Ms. Hiren Shah, Senior Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051, India

**Sub: Reply to the Query relating to Corporate Governance as per SEBI (LODR)
Regulations, 2015**

Dear Sir/Madam,

This is with reference to your letter no. NSE/LIST/51031 dated 19-06-2018 on the captioned subject. It is submitted that the matter of non-compliance of Regulation 17 of SEBI (LODR) Regulations, 2015 relating to appointment of Woman Director, requisite no. of Independent Directors etc. was placed before the Board. The Chairman informed to the Board that the Company is in search of above said persons but inter alia considering the financial position of the Company, it is unable to find the above said persons. He further said that in spite of above said problems, the Company is confident that it will be able to find and appoint the above mentioned persons very shortly.

This is for your kind information.

Thanking You,

Yours faithfully,

For C & C Constructions Ltd.
For C&C CONSTRUCTIONS LTD.


Punit Kumar Trivedi
(Compliance Officer/Company Secretary)
F-8682